

December 5, 2016

MINOT CITY COUNCIL – SCHEDULED MEETING – DECEMBER 5, 2016 AT 6:30 P.M.

ROLL CALL

Members Present:

Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus

Members Absent:

None

Mayor Chuck Barney presiding.

PLEDGE OF ALLEGIANCE

Mayor Barney led the City Council in the Pledge of Allegiance.

APPROVAL OF MINUTES

Alderman Frantsvog moved the City Council approve the minutes of the November 7, 2016 regular City Council meeting.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

APPROVAL OF BILLS – NOVEMBER 2016

Alderman Frantsvog moved the City Council approve the bills as listed for November 2016 in the amount of \$9,680,300.40, transfers, and 2016 interest distribution as follows:

A LA MODE, INC	349.00	ANDERSON, MYRNA	10.00
259075		259082	
A-1 EVANS SEPTIC TANK SERVICE	160.00	APEX ENGINEERING GROUP	204253.87
259076		259083	
ACKERMAN ESTVOLD	97338.45	AQUA-PURE INC	23271.00
258778		258793	
ACKERMAN ESTVOLD	6435.23	ARAMARK	92.86
259323		258794	
ACME TOOLS	1054.97	ARAMARK	167.04
258779		259058	
ACME TOOLS	340.95	ARROWHEAD ACE HARDWARE	26.66
259077		258795	
ADVANCED BUSINESS METHODS	394.67	ARROWHEAD ACE HARDWARE	80.36
258780		259084	
AIRS	75.00	ASSURANT EMPLOYEE BENEFITS	46.50
258781		258796	
ALL AMERICAN TROPHIES	133.25	ASTECH	105039.38
258782		258797	
ALL AMERICAN TROPHIES	1353.95	ASTECH	32670.95
259078		259085	
ALL SEASON ARENA	103092.81	ASTECH	5420.00
258783		259324	
AMAZON/GECRB	958.43	AT&T	187.42
258784		259086	
AMERICAN WELDING & GAS, INC.	59.83	AT&T	2068.68
259079		259356	
AMERICAN WORKING DOGS, INC	20.00	AT&T	41.01
258785		259358	
AMERIPRIDE	.00	ATTIC, THE	9629.00
258786		258798	
AMERIPRIDE	48.91	AVI SYSTEMS	697.50
259057		259087	
AMERIPRIDE	48.91	BAKER & TAYLOR BOOKS	1970.42
259080		258799	
AMERITAS LIFE INSURANCE CORP	386.52	BAKER & TAYLOR BOOKS	8908.24
258787		259089	
AMERITAS LIFE INSURANCE CORP	2491.40	BAMBENEK, JASON	163.45
258788		258800	
ANDERSEN, BRIAN	119.01	BATTERIES PLUS BULBS #639	25.90
258790		258801	
ANDERSON, JANET	142.75	BAUER, KATHERINE	41.40
259081		258802	

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BAYMONT INN & SUITES	160.20	259060	ERA/ENVIRONMENTAL RESOURCE ASSOCIA	240.89	258867
BB PROSPER PROPERTIES	698.75	259090	ETHANOL PRODUCTS	3451.68	258868
BECHTOLD PAVING	9054.18	258803	ETHANOL PRODUCTS	6936.30	259145
BECHTOLD PAVING	7234.58	259091	FACTORY MOTOR PARTS	688.91	258869
BERGER ENTERPRISES, LLC	196203.58	259093	FACTORY MOTOR PARTS	755.36	259146
BEYOND SHELTER, INC	512.50	259094	FAIRFIELD INN, TEXAS	222.44	258870
BIBLIOTHECA, LLC	948.00	259095	FARSTAD OIL CO	250.15	258871
BISMARCK-MANDAN SECURITY, INC	7799.60	258805	FARSTAD OIL CO	186.45	259147
BLUE CROSS BLUE SHIELD	130570.36	258806	FEDERAL EXPRESS	45.10	258872
BOGER & SON	550.00	258807	FEDERAL EXPRESS	20.76	259148
BORDER STATES ELECTRIC SUPPLY	1183.90	258808	FELTNER, RICHARD	300.11	259149
BORDER STATES ELECTRIC SUPPLY	187.92	259096	FERGUSON ENTERPRISES, INC	45.15	258873
BREMER	1090.00	259325	FERGUSON WATERWORKS #2516	2070.26	259150
BRITE-WAY	225.00	258809	FERRELLGAS, INC.	215.98	259151
BROADWAY PRINTING COMPANY	130.00	258810	FERRELLGAS, INC.	107.99	259329
BROADWAY PRINTING COMPANY	4362.40	259097	FIDELITY SECURTIY LIFE	1723.07	258874
BROCK WHITE CO LLC	1430.66	258811	FIRE SAFETY USA, INC	269255.71	259152
BROWN & SAENGER	162.82	258812	FIRST DAKOTA ENTERPRISES, INC	30408.53	258875
BURLINGTON ELECTRIC	650.00	258813	FIRST DISTRICT HEALTH UNIT	27863.90	258876
BURLINGTON ELECTRIC	902.89	259098	FIRST WESTERN INSURANCE	25.00	258877
BUTLER MACHINERY CO.	60.00	258815	FIRST WESTERN INSURANCE	453.00	259153
BUTLER MACHINERY CO.	880.11	259099	FLERMOEN, KELLI	234.85	258878
C'MON INN OF FARGO	160.20	258816	FORTERRA PIPE & PRECAST	5966.20	259154
CALIFORNIA CONTRACTORS SUPPLIES	191.88	259100	FUSION AUTOMATION INC	53268.83	258880
CARSWELL, PAMELA	168.50	258817	G & P COMMERCIAL SALES	406.26	259155
CDM SMITH	116980.00	258819	GAFFANEYS	338.95	259156
CDM SMITH	300394.73	259102	GALSTER, RICHARD	1447.50	259157
CDW GOVERNMENT INC.	230.01	258820	GANGE, SHARON	30.00	258881
CDW GOVERNMENT INC.	431.00	259103	GATES, TIM	115.50	259158
CECIL, MIKE	1091.58	258821	GENERAL EQUIPMENT	391.36	258882
CENGAGE LEARNING/GALE	264.65	258822	GENERAL TRADING	355.11	258884
CENGAGE LEARNING/GALE	159.69	259104	GENERAL TRADING	185.94	259160
CENTRAL MACHINING&PUMP REPAIR	250.00	258823	GENERAL TRAFFIC CONTROLS	1732.00	258885
CENTURY 21 ACTION REALTORS	.00	258777	GERDAU AMERISTEEL	397.52	258886
CHECKRITE	10.00	259105	GERDAU AMERISTEEL	111.83	259161
CHELLA, BRENDAN	575.00	258824	GFOA	455.00	258887
CHRISTOPHER A. CARLSON	477.38	259061	GILLIG LLC	390.47	258888
CHRISTOPHER A. CARLSON	477.38	259326	GOODMAN, DAVID	13.98	258889
CHURCH OF JESUS CHRIST OF LDS	875.00	259106	GOODMAN, DAVID	13.98	259162
CIRCLE SANITATION	1729.00	258825	GOOSENECK IMPLEMENT	14.26	258890
CLUTE OFFICE EQUIP. INC.	141.52	258826	GRAND FORKS FIRE EQUIPMENT	447.67	259164
CLUTE OFFICE EQUIP. INC.	9.90	259107	GRAND HOTEL	1240.85	258891
CMT CONCRETE & CONSTRUCTION	24170.00	258827	GRANITE SPRINGS CO.	74.50	258892
COFELL, BEN	547.34	258828	GRANITE SPRINGS CO.	15.00	259165
COLONIAL LIFE PREMIUM PROCESSING	2322.74	258829	GRAVEL PRODUCTS, INC.	18610.08	259166
COMFORT INN, BISMARCK	1748.10	258830	GRAYBAR	110.48	258893
COMPUTER STORE	209.00	258831	GRAYBAR	86.03	259167
CONWAY, RANDY	624.50	259108	HAALAND, JAY	391.45	258894
COOVER-CLARK & ASSOCIATES, INC	20361.19	258832	HACH	569.93	258895
COUNTRY INN & SUITES - MINOT	187.92	258833	HARLOW'S BUS SALES INC.	352.58	258896
CREE, JUSTIN	150.00	258834	HAUG, SHANE	115.50	259168
CROSS COUNTRY DELIVERY	96.12	259109	HAUGEN TRENCHING	505.00	259169
CUMMINS NPOWER, LLC	1348.45	258835	HAWKINS, INC	3662.40	259170
CUMMINS NPOWER, LLC	49.91	259110	HD SUPPLY WATERWORKS	260.62	258897
CURT'S STARTER & ALT. SERVICE	542.70	259111	HD SUPPLY WATERWORKS	722.80	259171
DACOTAH PAPER CO.	1671.47	258836	HEDAHL'S INC	205.26	258898
DACOTAH PAPER CO.	570.92	259113	HEDAHL'S INC	141.65	259172
DAKOTA FENCE	3872.65	259114	HENDERSON, CHRIS	339.75	258899
DAKOTA FIRE EXTINGUISHER	431.97	258837	HIATT, MATT	115.50	259173
DAKOTA FIRE EXTINGUISHER	28.99	259115	HOME DEPOT CREDIT SERVICES	39.92	259174
DAKOTA FLUID POWER, INC	1015.98	258838	HOME OF ECONOMY	50.19	258900
DAKOTA FLUID POWER, INC	144.81	259327	HOME OF ECONOMY	67.60	259175
DAKOTA OUTERWEAR CO.	15.70	259116	HOMESTEADERS RESTAURANT	250.00	259176
DAKOTA SUPPLY GROUP	760.63	259062	HOUSTON ENGINEERING, INC	10041.48	258901
DAKOTA SUPPLY GROUP	5442.04	259117	HOUSTON ENGINEERING, INC	154792.02	259177
DAKOTA TRUCK & FARM	485.08	258839	HP INC	6520.00	258902
DAVIDSON CONSTRUCTION	2150.00	259063	HP INC	652.00	259178
DAVIDSON CONSTRUCTION	16995.00	259118	HUBER SPRINKLER SERVICE	75.00	258903
DELL MARKETING L.P.	121.50	258840	HUBER SPRINKLER SERVICE	19883.05	259179
DIG IT UP BACKHOE SERVICE	17600.00	259119	HUDSON, KASEY	10.00	258904
DIG IT UP BACKHOE SERVICE	222732.77	259328	IABTI	50.00	258905
DIRECTV	102.51	258841	INFORMATION SYSTEMS CORP	9759.00	258906
DIRECTV	133.99	259064	INFORMATION SYSTEMS CORP	320.20	259180
DOMESTIC VIOLENCE CRISIS CENTE	2202.00	259120	INFORMATION TECHNOLOGY DEPARTMENT	2408.70	259182
DR TRANSPORT, INC	25250.32	258842	INTERNATIONAL ACADEMIES OF EMERGEN	50.00	258907
DR TRANSPORT, INC	16384.17	259121	INTERNATIONAL ASSN. OF	350.00	259183
DUSEK LAW PC	20.00	258843	INTERNATIONAL CODE COUNCIL, INC	195.95	258908
EAPC ARCHITECTS	1262.53	258844	INTERSTATE BATTERY SYSTEM	116.15	258909
ECOLAB	467.48	258845	IPMA-HR	2321.50	259184
ECONOMY AUTO GLASS SALES INC	205.00	258846	JAMESTOWN COMMUNICATIONS	85.75	259185
EMERGENCY AUTOMOTIVE TECHNOLOGIES	217.94	258847	JERRY'S REPAIR & ALIGNMENT	135.00	258910
EMERGENCY AUTOMOTIVE TECHNOLOGIES	72.20	259123	JH MEDICAL SUPPLY	235.33	258911
ENERBASE	48457.54	258865	JM PROPERTIES	624.50	259186
ENERBASE	27234.51	259142	JOHN T. JONES CONSTRUCTION CO	16131.48	258912
ENGEL, MICHAEL	82.80	258866	JONASSON, DAN	203.05	258913
ENVIRONMENTAL TOXICITY CONTROL INC	475.00	259143	JUNDT, LISA	297.99	258914
EPIC SOLUTIONS	24343.00	259144	JUNDT, LISA	150.00	259187

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K & H INDUSTRIES, INC.	93.65	259188	MVTL LABORATORIES	661.00	259231
K MART	150.78	258915	MWH AMERICAS, C/O HMJV A JOINT	114487.43	259232
K MART	35.00	259189	NAGEL, THOMAS	1081.00	259338
KADRMAS, LEE & JACKSON	778.00	259190	NAPA AUTO PARTS	1222.22	258961
KADRMAS, LEE & JACKSON (BISMARCK)	49160.83	259191	NAPA AUTO PARTS	929.65	259233
KADRMAS, LEE & JACKSON (BISMARCK)	35686.88	259331	NATIONAL PAYMENT CORPORATION	133.98	259234
KELLER PAVING AND LANDSCAPING	1082451.95	258916	NBS CALIBRATIONS	318.00	259339
KELLER PAVING AND LANDSCAPING	336659.88	259192	ND ASSOCIATION OF OIL & GAS	100.00	258962
KEVIN'S PLUMBING & HEATING	35469.11	258917	ND DEPT OF TRANSPORTATION	10.00	258963
KEVIN'S PLUMBING & HEATING	243.88	259193	ND DEPT OF TRANSPORTATION	5.00	258964
KIMBALL, MICHELLE	55.00	258918	ND DEPT OF TRANSPORTATION	11.50	258965
KRAMER, BREKKA	250.00	258919	ND DEPT OF TRUST LANDS	7190.16	258966
KUGLIN, TROY	10.00	258920	ND INSURANCE DEPT	480.00	258967
LA POLICE GEAR, INC	737.00	259194	ND LEAGUE OF CITIES	5094.54	258968
LAWSON PRODUCTS, INC.	381.04	258921	ND ONE CALL, INC	534.20	258969
LEADSONLINE	3468.00	259195	ND ONE CALL, INC	453.52	259235
LEARNING OPPORTUNITIES, INC	2436.03	259196	ND WATER USERS ASSN.	180.00	258970
LEVEL UP BUILDER'S CONSTRUCTION	15000.00	258922	NEBRASKA CHILDRN SUPPORT PAYMENT	137.54	259066
LOCATORS & SUPPLIES	175.73	259197	NEBRASKA CHILDRN SUPPORT PAYMENT	137.54	259340
LOCKREM, JAKE	244.30	258923	NEDROSE HOLDINGS LLP	1647.50	259236
LOWES PRINTING, INC.	1033.75	259198	NET TRANSCRIPTS	609.20	258971
L2 CONTRACTING	4350.00	258924	NET TRANSCRIPTS	917.90	259237
M & S SHEET METAL, INC.	229.68	259199	NEWMAN OUTDOOR ADVERTISING	1135.00	259238
M&T FIRE AND SAFETY INC	7159.00	258925	NFFPA	113.90	258972
M&T FIRE AND SAFETY INC	24.00	259200	NICOLAISEN, CLEO	84.35	259067
M-B COMPANY	676.12	259201	NISS IMPRESSIONS	157.47	259239
MAC'S HARDWARE STORE	.00	259202	NORMONT EQUIPMENT CO	430.74	259341
MACS INC	16.97	258926	NORTH CENTRAL RENTAL & LEASING	2053.22	258973
MACS INC	30.76	259357	NORTH CENTRAL RENTAL & LEASING	5025.00	259240
MADC	30442.67	258927	NORTH PRAIRIE RURAL WATER	69.09	258974
MAGIC CITY GARAGE DOOR COMPANY	763.25	259203	NORTH PRAIRIE RURAL WATER	49.89	259068
MAIN ELECTRIC CONSTRUCTION	226429.26	258928	NORTHERN BRAKE	78.60	259241
MARCO, INC	672.15	259204	NORTHERN LIGHTS PROPERTY DEVELOPMEN	842.50	259242
MARKETPLACE FOODS	38.68	258929	NORTHERN PLAINS CHILDREN'S ADVOCACY	1158.96	259342
MARKETPLACE FOODS ARROWHEAD	42.18	259205	NORTHERN PLAINS CONTRACTING	7287.75	258975
MARKETPLACE NORTH	256.23	259206	NORTHERN TESTING	245.00	259243
MATERIAL TESTING	4300.00	259207	NORTHWEST TIRE AND RETREAD	22979.55	258978
MATHISON COMPANY	187.21	259332	NORTHWEST TIRE AND RETREAD	1781.34	259244
MCLAUGHLIN, TIM	6.42	259208	NOVA FIRE PROTECTION CO.	325.00	259245
MCLEOD, MATT	199.56	259209	NOVA FIRE PROTECTION CO.	145.00	259343
MCPEAK, BARB	10.00	258931	O'DAY EQUIP. INC.	18.36	259246
MDU	1552.68	259210	OCLC	1219.30	258979
MELBA ANN WARD REV. TRUST	3365.06	258932	OCLC	1219.30	259247
MENARDS	1252.78	258935	OFFICE DEPOT	71.04	258980
MENARDS	286.52	259211	OFFICE DEPOT	31.17	259248
MERIT DEVELOPMENT	285.00	259212	OIAN, DAVID	3.00	259249
MICKELSON, TODD	87.50	258936	OK AUTOMOTIVE	50.90	259250
MICROSOFT CORPORATION	1372.00	259213	OLSON, JASON	275.20	258981
MICROTEL INN & SUITES	166.91	259214	OLSON'S TOWING	3511.50	258983
MINOT AUTO	746.58	258939	OSTEROOS, KIMBLE	.00	259251
MINOT AUTO	1210.15	259219	OVERHEAD DOOR CO. OF MINOT	43.00	259252
MINOT AUTOMOTIVE CENTER	32.59	259220	OZIGBO, LYOBOSA RICHARD	420.00	259253
MINOT CHAMBER OF COMMERCE	200.00	258940	PBBS EQUIPMENT CORPORATION	558.24	258984
MINOT CHAMBER OF COMMERCE	120.00	259221	PEDERSON, ROBERT A	15.00	258985
MINOT CITY AUDITOR	28.91	259333	PENWORTHY COMPANY LLC	151.64	258987
MINOT COMMISSION ON AGING	12500.00	258941	PEOPLE FACTS, LLC	16.67	259254
MINOT CONVENTION&VISITORS BUR.	46202.33	258942	PEPSI-COLA BOTTLING COMPANY	262.49	259255
MINOT CONVENTION&VISITORS BUR.	9660.08	259334	PETCO	490.08	259256
MINOT DAILY NEWS	1841.79	258944	PLESSAS, DALE	36.00	259257
MINOT ELECTRIC	9168.34	258946	POST CONSTRUCTION COMPANY	221830.31	258988
MINOT EMPLOYEE DONATIONS	1346.28	259335	PRAIRIE ENGINEERING, P.C.	900.00	258989
MINOT PARK DISTRICT	144139.36	258948	PRAIRIE SCALE SYSTEMS, INC	124430.00	258990
MINOT PLUMBING&HEATING CO INC	12525.27	258949	PRAIRIE SUPPLY	212.49	259258
MINOT RESTAURANT SUPPLY	8716.96	259222	PREFERRED CONTROLS CORP	698.00	258991
MINOT STATE UNIVERSITY	1000000.00	258950	PRINGLE & HERIGSTAD, P.C.	2282.00	258992
MINOT VETERINARY CLINIC	4052.23	259223	PRINGLE & HERIGSTAD, P.C.	1596.00	259259
MINOT WELDING COMPANY	4234.41	259224	PRIORITY DISPATCH	147.00	259260
MISCELLANEOUS A/R	100.00	258879	PROCOLLECT	870.61	259261
MISCELLANEOUS A/R	12.99	258930	PROQUEST	907.00	259262
MISCELLANEOUS A/R	37.88	258986	PROVIDENT LIFE & ACC INS CO	756.90	258993
MISCELLANEOUS A/R	10.00	259310	QUALITY BOOKS	3193.91	258994
MMDLLC	135.00	259225	QUALITY BOOKS	1748.79	259263
MN CHILD SUPPORT PAYMENT CENTER	162.43	259065	RALPH'S PLUMBING	355.00	258995
MN CHILD SUPPORT PAYMENT CENTER	162.43	259337	RALPH'S PLUMBING	135.00	259264
MONROY, SAVANNA	150.00	258951	RD LAND DEVELOPMENT, LLC	33470.36	259265
MONTOYA, RICCARDO	2000.00	259226	RDO EQUIPMENT	688.28	258996
MOORE ENGINEERING, INC	30860.75	258952	RDO EQUIPMENT	162.55	259266
MOORE, MELANIE	85.00	258953	REALTIME TRANSLATIONS, INC	42.50	259267
MOORE, MELANIE	60.00	259227	RECORDED BOOKS	136.40	258997
MOORE, NEIL	65.00	259228	RECORDED BOOKS	141.00	259268
MORELLI'S DISTRIBUTING INC.	2058.85	258954	REGENT BOOK COMPANY	43.00	258998
MOSS, AARON	178.11	258955	RENFROW, JUSTIN	1278.48	259269
MOWBRAY & SONS	1851.92	258956	REPUBLIC PARKING SYSTEM	30081.80	259270
MURR, KELLY	46.90	259229	RHI SUPPLY	331.06	258999
MUUS LUMBER	43.29	258958	RHI SUPPLY	427.26	259271
MUUS LUMBER	40.36	259230	RICE LAKE CONTRACTING CORP	410703.91	259000
MVTL LABORATORIES	5645.00	258959	RICHARDS REFRIGERATION	262.50	259272

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SANITATION PRODUCTS	851.55	259273	USA BLUE BOOK	139.28	259035
SATROM TRAVEL	1040.20	259274	UTILITY SYSTEMS OF AMERICA, INC	288901.96	259036
SCHATZ PROPERTIES	842.50	259275	VACUUM & SEWING CENTER	92.97	259037
SCHEELS	29.99	259276	VALLIE, JOSEPH	188.13	259304
SCHOCKS SAFE AND LOCK SERVICE	250.85	259002	VALS CYCLERY	13.00	259038
SCHOCKS SAFE AND LOCK SERVICE	210.00	259277	VALS CYCLERY	13.00	259305
SCHRIOCK, KERRY	98.00	259278	VEIT & COMPANY	730880.85	259350
SECURITY FENCE, INC.	2007.59	259003	VERENDRYE ELECTRIC	415.87	259039
SECURITY FENCE, INC.	2653.17	259279	VERIZON	157.44	259040
SECURITY PLUS	201.00	259004	VERIZON	2396.56	259306
SECURITY PLUS	55.00	259280	VESSCO, INC	4975.00	259041
SERTOMA CLUB OF MINOT	200.00	259005	VESSCO, INC	4975.00	259307
SHARE CORP.	129.66	259281	VILLEGAS, ENRIQUE	22.23	259074
SHERWIN WILLIAMS	150.75	259006	WAGNER CONSTRUCTION	51928.14	259042
SHOMENTO, DAVE	141.45	259007	WAGNER CONSTRUCTION	972185.00	259351
SIGNS TODAY, INC	16.05	259282	WAL MART	62.51	259308
SOARING EAGLE OUTERWEAR LLC	270.00	259283	WALL SYSTEM LLC	7798.00	259309
SOURIS RIVER JOINT WATER RESOURCE	409805.68	259009	WARD LEASING #1	1544.86	259043
SOURIS VALLEY SUITES	69.96	259010	WARD LEASING #2	1843.28	259044
SOUTH DAKOTA CHILD SUPPORT	187.85	259069	WARD LEASING #3	3251.17	259045
SOUTH DAKOTA CHILD SUPPORT	187.85	259344	WARD WAREHOUSING & DISTRIBUTION	4991.51	259046
SRT COMMUNICATIONS	1200.00	259284	WATER ACCOUNT REFUNDS	45.74	258789
STAPLES	1515.54	259012	WATER ACCOUNT REFUNDS	21.67	258791
STAPLES	521.57	259285	WATER ACCOUNT REFUNDS	217.10	258792
STATE BOARD OF LAW EXAMINERS	753.44	259286	WATER ACCOUNT REFUNDS	24.69	258804
STATE INDUSTRIAL PRODUCTS	165.13	259013	WATER ACCOUNT REFUNDS	2.27	258814
STATE WATER COMMISSION	20481.91	259014	WATER ACCOUNT REFUNDS	90.15	258818
STEIN'S INC.	25.60	259015	WATER ACCOUNT REFUNDS	256.13	258947
STEIN'S INC.	130.76	259287	WATER ACCOUNT REFUNDS	198.21	258957
STRANDEMO, COLE	115.50	259288	WATER ACCOUNT REFUNDS	5.01	259001
SUGA	195.00	259289	WATER ACCOUNT REFUNDS	197.04	259008
SUNDHEIM, JUSTIN	180.00	259016	WATER ACCOUNT REFUNDS	3.09	259023
SUNDRE SAND & GRAVEL, INC.	550.00	259017	WATER ACCOUNT REFUNDS	28.49	259059
SUNGARD PUBLIC SECTOR	169.18	259290	WATER ACCOUNT REFUNDS	13.95	259070
SUNRISE DELIVERY	212.00	259018	WATER ACCOUNT REFUNDS	39.17	259122
SWANSON & WARCUP, LTD	4322.97	259020	WATER ACCOUNT REFUNDS	1.28	259163
SWANSON & WARCUP, LTD	1007.00	259291	WATER ACCOUNT REFUNDS	10.74	259316
SWANSTON EQUIPMENT	2842.55	259021	WATER ACCOUNT REFUNDS	42.31	259330
SWANSTON EQUIPMENT	3161.71	259292	WATER ACCOUNT REFUNDS	27.23	259336
SYMBOL ARTS	2335.00	259022	WATER ACCOUNT REFUNDS	2960.57	259345
TEAM ELECTRONICS INC	324.54	259346	WATER ACCOUNT REFUNDS	30.98	259348
TENN CHILD SUPPORT	92.30	259071	WATER ACCOUNT REFUNDS	44.34	259352
TENN CHILD SUPPORT	92.30	259347	WATER ACCOUNT REFUNDS	259.14	259353
THEIN WELL	241407.41	259293	WATTERUD, CHAD	255.06	259047
THOME, STEVE	642.00	259294	WEGNER, SHAWN	126.00	259311
THOMSON REUTERS-WEST PAYMENT CENTER	411.14	259295	WESSLEN CONSTRUCTION INC	57373.82	259048
TILLEMA, LUKE	55.00	259024	WEST RIVER STRIPING COMPANY	57715.93	259312
TITAN MACHINERY	53.01	259025	WESTERN STEEL AND PLUMBING	150.69	259049
TODD FERM CONSTRUCTION LLC	4667.00	259026	WESTERN STEEL AND PLUMBING	82.20	259313
TODD FERM CONSTRUCTION LLC	7105.00	259349	WESTLIE FORD	137.19	259050
TRACTOR SUPPLY CREDIT PLAN	69.99	259027	WESTLIE FORD	32.12	259314
TRACTOR SUPPLY CREDIT PLAN	59.98	259296	WESTLIE TRUCK CENTER	1079.82	259051
TRI-STATE BOBCAT	371.85	259028	WESTLIE TRUCK CENTER	441.63	259315
TRILLION AVIATION	2583.38	259297	WHELEN ENGINEERING COMPANY	125.00	259052
TRINITY MEDICAL GROUP	339.04	259298	WILBUR-ELLIS CO LLC	98.00	259053
U.S. FOODSERVICE	637.70	259299	WINNELSON	124.42	259054
U.S. POST OFFICE	5000.00	259029	WM ROGER & MELBA WARD TRUST	777.29	259055
U.S. POSTAL SERVICE	1685.00	259030	XEROX	2203.37	259317
U.S. POSTAL SERVICE	82.00	259300	1ST MINOT REALTY	2325.75	259318
UNIFORM CENTER	254.00	259301	102.9 KWGO-FM	225.60	259319
UNITED MAILING SERVICE	5277.34	259031	3D SPECIALTIES INC.	4520.63	259056
UNITED MAILING SERVICE	345.61	259302	3D SPECIALTIES INC.	1069.98	259320
UNUM LIFE INSURANCE COMPANY OF AMER	1245.11	259032	3D SPECIALTIES INC.	1010.57	259354
UNUM LIFE INSURANCE COMPANY OF AMER	11568.91	259033	55TH CROSSING PHASE 1 LLC	1745.00	259321
UNUM LIFE INSURANCE COMPANY OF AMER	2384.95	259072	94.9 KTZU-FM	225.60	259322
UNUM LIFE INSURANCE COMPANY OF AMER	7616.87	259073			
UPS STORE #1423	12.68	259034			
UPS STORE #1423	149.56	259303			
			TOTAL:	\$9,680,300.40	

CHARGE THESE FUNDS:

Airport	\$ 15,798.75
Cemetery	3,195.08
Parking Authority	376.25
Garbage	
Collection	21,274.42
Landfill	30,171.00
Water/Sewer	

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Storm Sewer Maintenance	6,230.75
Water Supply	61,993.67
Water Distribution	37,655.42
Sewer	23,643.58
Utility Billing	6,772.42
Replacement	8,852.50
Public Transportation	4,767.92
Library	4,834.75
Auditorium/Recreation	12,190.00
Pension	700.56
Total Transferred	\$ 238,457.07

ELECTRONIC PAYMENTS

AFLAC	11,468.67
BCBS	116,541.19
Federal Tax Withholding	332,686.46
State Income Tax	
Sales and Use Tax	
ND State Disbursement	7,362.40
Deferred Comp	18,745.52
Verendrye Electric	21,151.56
Xcel	136,204.75
MDU	11,354.92
SRT	16,547.05
Verizon	251.84
Credit Card Payments	12,602.74
Mass Mutual	112,952.08
Miscellaneous	
Total	\$ 797,868.88

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	Debit	Credit		Project
GENERAL FUND	\$ 214,005.84	\$ -	001-0000-472.04-00	
AIRPORT		18,903.47	100-0000-385.02-00	
CEMETERY		592.91	120-0000-385.02-00	
PARKING AUTHORITY		386.39	125-0000-385.02-00	
SANITATION		5,375.23	130-0000-385.02-00	
WATER & SEWER		32,934.13	140-0000-385.02-00	
CITY BUS		1,159.80	205-0000-361.00-00	
LIBRARY		919.45	210-0000-361.00-00	
RECREATION		5,144.33	215-0000-361.00-00	
EMERGENCY FUND		1,694.15	230-0000-361.00-00	
SALES TAX PROP		526.13	261-0000-361.00-00	
SALES TAX ECONOMIC		13,891.63	262-0000-361.00-00	
SALES TAX CAP IMPR		11,052.00	263-0000-361.00-00	
SALES TAX FLOOD CONTROL		25,866.06	265-0000-361.00-00	
SIDEWALK IMPROV		285.87	270-0000-361.00-00	
STREET IMPROVEMENTS		10,900.62	271-0000-361.00-00	
DEMOLITIONS		2,318.12	273-0000-361.00-00	
Sales Tax Property Tax Relief		2,979.48	274-0000-361.00-00	
Sales Tax Infrastructure		15,954.76	275-0000-361.00-00	
Sales Tax Community Facilities		10,050.41	276-0000-361.00-00	
DEBT SERVICE-HIGHWAY		5,291.06	311-0000-361.00-00	H2012
DEBT SERVICE-S.A. RFDG		13,028.70	314-0000-361.00-00	R2011
CAPITAL - HIGHWAY RESER		5,214.19	413-0000-361.00-00	HWY
CAPITAL - SOFTBALL COM		4.77	414-0000-361.00-00	
CAPTIAL - SP ASSESSEM		1,912.09	415-0000-472.04-00	4073
CAPITAL - FIRE EQUIPMENT		426.16	422-0000-361.00-00	FD0041
CAPITAL - SALES TAX	1,505.98		423-0000-361.00-00	FIN002
STORM SEWER DEVELOP		18,882.33	427-0000-361.00-00	
EQUIPMENT PURCHASE		2,655.45	429-0000-361.00-00	TFC014
Flood Control Capital		1,969.23	430-0000-361.00-00	3529
CENTRAL GARAGE		510.20	501-0000-361.00-00	
SELF FUNDED INSURANCE		4,682.72	502-0000-361.00-00	
TOTAL	\$ 215,511.82	\$ 215,511.81		

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

APPROVAL OF PAYROLL – OCTOBER 16, 2016 THROUGH NOVEMBER 12, 2016 – APPROVED

Alderman Frantsvog moved the City Council approve the payroll for the period of October 16, 2016 through November 12, 2016 in the amount of \$1,915,236.32.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

PERSONAL APPEARANCES

Patty Bender, who lives in the Brekke Leite Addition, came forward regarding the buyout process which will take place in her neighborhood. She questioned why the City would purchase these properties five and a half years after the flood. She

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stated, the area was rebuilt when the market was high and now the City wants to buy the property when the market is low. She further explained, her family had to use all of their savings in order to rebuild and now they are losing everything.

Mayor Barney explained, the flood protection plan has been an evolving process since the flood. He said, he and several aldermen have been working since the public meeting to discuss alternatives. He assured Ms. Bender she will be contacted by him personally, if not by city staff.

MAYOR'S REPORT

The Mayor listed his recent meetings, welcomes, and ribbon cuttings. He attended a conference in Norway, funded mostly by the North Dakota Commerce Department. During the Norwegian UAS Conference, he came in contact with some promising leads for economic development in Minot, one of which is software development in precision agriculture as well as a possible manufacturing opportunity.

He then gave a brief history of the Hepatitis C outbreak and the contact he has made with Trinity Hospital. The timeline of events he shared resulted in a determination by the Centers for Disease Control not to pursue testing. He said, he has exhausted all of his resources and cannot move forward.

Kristi Burgess, of 921 13th Ave SE, thanked the Mayor for his effort and said she is disappointed in Trinity and First District Health Unit but she will continue to pursue the issue.

Chris Todd, of 601 3rd St SE, also spoke in support of Hepatitis C testing. He encouraged citizens to get tested and said he would like to find a connection at the State level to ensure the Department of Health conducts its due diligence.

The Mayor then presented Dena Filler with a proclamation thanking her for her strong leadership and dedication during her 29 years of service with the Domestic Violence Crisis Center.

Alderman Straight also took a moment to recognize efforts by the State Fair, Visit Minot, and the Grand Hotel for organizing the North Dakota- South Dakota Fairs Convention, which has never been held in Minot. Craig Rutland initiated a partnership to put on the three day convention which turned out to be so successful, it will likely return to Minot in future years.

APPOINTMENTS AND REAPPOINTMENTS – APPROVED

Alderman Lehner moved the City Council approve the following Mayoral appointments:

Visit Minot Board

Chad Thompson with a term to expire December 31, 2019

Lorena Starkey with a term to expire December 31, 2019

Motion seconded by Alderman Straight and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

CITY MANAGER REPORT

Interim City Manager, Cindy Hemphill stated, the new City Manager, Tom Barry will start on Monday, December 12th. She listed the upcoming meeting schedule and important dates and announced, the independent audit by Eide Bailey will begin on March 27th. She continued by describing construction updates which have finished for the season and will pick up again in 2017. There are several new projects for next year and engineering is now working on those plans. She gave an update on the Airport and stated, the former terminal demolition is complete and the FAA is reviewing the Master Plan.

She described the ongoing snow removal efforts taking place and explained some of the challenges the department is facing with the amount of snow, the wind and resulting snow drifts.

ORDINANCE NO. 5134- AMENDING CHAPTER 30 (ADMINISTRATIVE PROCEDURES), SUBSECTIONS 30-2(H) (VARIANCES), 30-3(E) (CONDITIONAL USE PERMITS), 30-5(C) AND (I) (TEXT AMENDMENTS AND

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ZONING DISTRICT CHANGES), AND 30-7(C) (ANNEXATION) OF THE CITY OF MINOT ZONING ORDINANCES– FIRST READING – APPROVED

Alderman Jantzer moved the City Council place ordinance no. 5134 on first reading to amend Chapter 30 (Administrative Procedures), Subsections 30-2(H) (Variances), 30-3(E) (Conditional Use Permits), 30-5(C) And (I) (Text Amendments and Zoning District Changes), And 30-7(C) (Annexation) of the City of Minot Zoning Ordinances. Motion seconded by Alderman Hedberg and carried unanimously.

Alderman Jantzer moved the City Council pass ordinance no. 5134 on first reading. Motion seconded by Alderman Hedberg and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

FINAL PAYMENTS – APPROVED

Alderman Frantsvog moved the City Council authorize the following final payments:

- a. Fire Safety USA in the amount of \$269,255.71 for delivery of a fire engine and quint truck
- b. Keller Paving and Landscaping, Inc. in the amount of \$31,119.01 for 2016 Street Patching Project (4184)
- c. Bechtold Paving, Inc. in the amount of \$112,005.07 for 2016 Sidewalk, Curb and Gutter Project (4166)
- d. D.L. Barkie in the amount of \$3,174.93 for the Nuisance Abatement Project (4198)
- e. Dig It Up Backhoe Service in the amount of \$9,467.01 for Paving District 495 (4082)
- f. Bechtold Paving, Inc. in the amount of \$518,940.14 for the Sertoma Complex Parking Lot and Paving Improvements (4142)
- g. Post Construction, Inc. in the amount of \$185,612.23 for 2016 Water Main Replacement (4162)
- h. Main Electric Construction, Inc. in the amount of \$785.00 for the Library’s Boiler Room Pump (LIB027)
- i. Prairie Scale System in the amount of \$99,870 for the new scales and scale house for the Landfill (4205)
- j. Level Up Builders in the amount of \$2,197.50 for the new scales and scale house for the Landfill (4205)

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

AMENDMENT NO. 6 TO AGREEMENT BETWEEN CITY OF MINOT AND PROGRAM ADMINISTRATOR – CDM SMITH – COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY FUNDS – PL 113-2 – APPROVED

Alderman Frantsvog moved the City Council approve Amendment No. 6 to the agreement between City of Minot and Program Administrator – CDM Smith for Community Development Block Grant Disaster Recovery Funds – PL 113-2, effective October 30, 2016 and authorize the Mayor to sign the necessary documents.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

MINOT AREA DEVELOPMENT CORPORATION CONTRACT RENEWAL – APPROVED

Alderman Frantsvog moved the City Council approve the Contract between the Minot Area Development Corporation (MADC) and the City of Minot and further authorize the Mayor to sign the contract.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

INSPECTOR FOR THE JUNE 13, 2017 SPECIAL CITY ELECTION – APPROVED

Alderman Frantsvog moved the City Council approve Brenda Locken as the Inspector for the June 13, 2017 Special City Election.

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Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

PROPOSED 2017 MEETING SCHEDULE – APPROVED

Alderman Frantsvog moved the City Council approve the 2017 Committee and Council meeting schedule.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

ORDINANCE NO. 5124- ANNEX OUTLOTS 6, 20, 27, & 28, SECTION 21-155-83 INTO CITY LIMITS – SECOND READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5124 on second reading to annex into city limits Outlots 6, 20, 27, & 28, Section 21-155-83. Motion seconded by Alderman Lehner and carried unanimously.

This property is located east of the Hwy 83 Bypass, between 7th Ave SW and 14th Ave SW.

Findings of Fact:

1. The property is primarily in the 100-year and 500-year floodplain, and as such, not developable except for recreational uses.
2. The existing outlots along U.S. Hwy. 83 By-Pass are also in the floodplain, have never been annexed even though they abut the corporate limits, and would continue to be an "island" of un-annexed land if they are not brought into the City limits at this time.
3. The highest and best use of this land is recreational and open space, with very limited low density residential north of 7th Avenue SW.
4. The various zoning categories in place on this property today including AGP, AG, R-1 and C-1 would better represent the use of the land as recreational and open space if the zoning districts were changed to P, Public zone, while the three existing R-1 lots can remain R-1. Golf courses, public and private, are an allowable use in R-1 zoning.
5. Platting of this property allows for the dedication of public right-of-way to complete the 7th Avenue SW corridor and also dedication of the permanent flood control levees.
6. The applicant has requested a variance based on a demonstrable hardship such that the proposed pump house cannot be located on the irregularly shaped lot without the setback variance.

Alderman Frantsvog moved the City Council pass ordinance no. 5124 on second reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

ORDINANCE NO. 5132- REPEALING AND REENACTING SECTIONS 2-126, 2-157, 4-16, 5-25, 5-32, 9-135, 18-193, 18-196, AND 18-197 OF THE CITY OF MINOT CODE OF ORDINANCES – SECOND READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5132 on second reading repealing and reenacting Sections 2-126, 2-157, 4-16, 5-25, 5-32, 9-135, 18-193, 18-196, and 18-197 of the City of Minot Code of Ordinances. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5132 on second reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

ORDINANCE NO. 5133- REPEALING AND REENACTING CHAPTER 2 (ADMINISTRATION), ARTICLE II (CITY COUNCIL), DIVISION 1 (GENERALLY), SECTIONS 2-16 THROUGH 2-24, REPEALING AND REENACTING CHAPTER 2 (ADMINISTRATION), ARTICLE III (CITY OFFICERS), DIVISION 10, AND

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REPEALING AND REENACTING CHAPTER 11 ½ (ELECTIONS) OF THE CITY OF MINOT CODE OF ORDINANCES – SECOND READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5133 on second reading repealing and reenacting Chapter 2 (Administration), Article II (City Council), Division 1 (Generally), Sections 2-16 through 2-24, repealing and reenacting Chapter 2 (Administration), Article III (City Officers), Division 10, and repealing and reenacting Chapter 11 ½ (Elections) of the City of Minot Code of Ordinances. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5133 on second reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

RECRUITMENT SERVICES FOR FINANCE DIRECTOR POSITION – APPROVED

Alderman Frantsvog moved the City Council approve using the services of Prothman Company for the recruitment of the Finance Director position; and further, authorize the Mayor to sign the contract on the City's behalf.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

OPTIONAL RELOCATION POLICY #2 – HELD

Alderman Frantsvog moved the City Council table the item regarding the City of Minot Optional Relocation Policy #2, in order for staff to work on modifications to the policy.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

16TH ST AND 31ST AVE SW INTERSECTION MODIFICATION- APPROVE PLANS AND SPECS CALL FOR BIDS (4125) – APPROVED

Alderman Schuler moved the City Council approve plans and specifications and authorize a call for bids for the 16th St and 31st Ave SW Intersection Modification.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

CITY ASSET TRANSFER TO PARK DISTRICT – ELGIN SWEEPER – APPROVED

Alderman Schuler moved the City Council authorize staff to donate the 1999 Elgin sweeper to the Park District to help with their operations instead of selling the unit at auction.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

BROADWAY VIADUCT REPLACEMENT BID CONCURRENCE (3979) – APPROVED

Alderman Schuler moved the City Council concur with the bid submitted by Lunda Construction Company in the amount of \$20,751,823.63 for Broadway Viaduct Replacement.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

2016 HOMELAND SECURITY GRANTS – APPROVED

Alderman Schuler moved the City Council ratify the Fire Chief's acceptance of the 2016 Homeland Security Grants.

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Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

ORDINANCE NO. 5127- AMEND THE 2016 ANNUAL BUDGET- AUDITORIUM LIGHTING (REC025) – SECOND READING – APPROVED

Alderman Schuler moved the City Council place ordinance no. 5127 on second reading to amend the 2016 annual budget to increase the Equipment Capital Revenue and Expenditures and decrease the Auditorium Maintenance Building and Grounds Expenditures for the Auditorium lighting. Motion seconded by Alderman Jantzer and carried unanimously.

Alderman Schuler moved the City Council pass ordinance no. 5127 on second reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

ORDINANCE NO. 5128- AMEND THE 2016 ANNUAL BUDGET- CHIEF RESILIENCE OFFICER POSITION – SECOND READING – APPROVED

Alderman Schuler moved the City Council place ordinance no. 5128 on second reading to amend the 2016 annual budget to increase the Planning Department salary and benefits and decrease the City Manager salary and benefits for the Chief Resilience Officer position. Motion seconded by Alderman Jantzer and carried unanimously.

Alderman Schuler moved the City Council pass ordinance no. 5128 on second reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

ORDINANCE NO. 5129- AMEND THE 2016 ANNUAL BUDGET- FLAIL MOWER (STR043) – SECOND READING – APPROVED

Alderman Schuler moved the City Council place ordinance no. 5129 on second reading to amend the 2016 annual budget to increase the Equipment Capital Revenue and Expenditures and decrease the Contract Mowing Expenditures for the Flail Mower. Motion seconded by Alderman Jantzer and carried unanimously.

Alderman Schuler moved the City Council pass ordinance no. 5129 on second reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

ORDINANCE NO. 5130- AMEND THE 2016 ANNUAL BUDGET- LIBRARY RENOVATION (LIB024) – SECOND READING – APPROVED

Alderman Schuler moved the City Council place ordinance no. 5130 on second reading to amend the 2016 annual budget to increase the Library Fund Revenue and Expenditures and decrease the Library Capital Equipment Purchases Revenue and Expenditures. Motion seconded by Alderman Jantzer and carried unanimously.

Alderman Schuler moved the City Council pass ordinance no. 5130 on second reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

ORDINANCE NO. 5131- AMEND THE 2016 ANNUAL BUDGET- INTERNET CRIMES AGAINST CHILDREN- EQUIPMENT GRANT (PD0126) – SECOND READING – APPROVED

Alderman Schuler moved the City Council place ordinance no. 5131 on second reading to amend the 2016 annual budget to increase the criminal investigations budget for internet crimes against children equipment grant. Motion seconded by Alderman Jantzer and carried unanimously.

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Alderman Schuler moved the City Council pass ordinance no. 5131 on second reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

RESOLUTION NO. 3536- DOWNTOWN INFRASTRUCTURE IMPROVEMENTS APPROVE PLANS AND SPECIFICATIONS AND CALL FOR BIDS PHASE III- STORM SEWER DISTRICT 119 PHASE III- STREET LIGHTING DISTRICT 64 PHASE III (3608, 3630, 4073) – APPROVED

Alderman Schuler moved the City Council adopt resolution no. 3536 to approve the plans and specifications for Downtown Infrastructure Improvements, Phase III and authorize a call for bids.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

ORDINANCE NO. 5135 – INCORPORATING THE 2015 EDITION OF THE INTERNATIONAL BUILDING CODE INTO THE CMCO- CHAPTERS 9, 15 AND 17 – FIRST READING – APPROVED

Alderman Schuler moved the City Council place ordinance no. 5135 on first reading Amending Chapter 9 (Buildings And Housing), Article I (Building Codes), Division 1 (International Building Code), Sections 9-1 Through 9-2, Inclusive, Division 2 (International Residential Code), Section 9-5, And Adding Division 2.1 (International Energy Conservation Code), Sections 9-7 And 9-8; Amending Chapter 15 (Gas Code), Article VI (International Fuel Gas Code), Sections 15-301 Through 15-302; And Amending Chapter 17 (Heating, Ventilating And Air Conditioning), Article I (In General), Section 17-1 Of The Minot Code Of Ordinances. Motion seconded by Alderman Jantzer and carried unanimously.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

ORDINANCE NO. 5136 - INCORPORATING THE 2015 EDITION OF THE INTERNATIONAL BUILDING CODE INTO THE CMCO – CHAPTER 12 – FIRST READING – APPROVED

Alderman Schuler moved the City Council place ordinance no. 5136 on first reading Amending Chapter 12 (Electrical Code), Article II (Administration and Enforcement), Division 4 (Electrical Permits), Section 12-51 of the City of Minot Code Of Ordinances. Motion seconded by Alderman Jantzer and carried unanimously.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

ORDINANCE NO. 5137- INCORPORATING THE 2015 EDITION OF THE INTERNATIONAL BUILDING CODE INTO THE CMCO – CHAPTER 13 – FIRST READING – APPROVED

Alderman Schuler moved the City Council place ordinance no. 5137 on first reading Amending Chapter 13 (Fire Prevention and Protection), Article III (Fire Code), Sections 13-39 Through 13-40, Inclusive, Of The Minot Code Of Ordinances

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

ENGINEERING AMENDMENT TO FLOOD PROTECTION PLAN – FAILED

Alderman Schuler moved the City Council direct Dan Jonasson to request the Souris River Joint Board make an engineering amendment to the flood protection plan to reduce the size of the Broadway entrance from 56ft. to 24ft. with an 8ft. opening on each side and to add an 8ft opening at the Anne Street Bridge. Motion seconded by Alderman Straight.

The members of Council discussed the positive and negative aspects of an additional opening in the flood wall at the Anne St. Bridge. Alderman Lehner stated, he does not want to jeopardize future phases of the flood plan with any delays. He also said he doesn't support the motion because of the uncertainty of the future of the Anne St. Bridge. Alderman Jantzer stated, the flood wall is the more important aspect and since the Public Works Director is not behind the idea, he does not support

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the motion. Alderman Withus brought up concerns over line of sight issues and the safety of crossing the street at that location. Alderman Shomento reminded those in attendance, there would also be an opening two blocks away at 3rd St.

Alderman Straight stated, he believes there can be flood protection and another opening. He wants to encourage the community to use the pedestrian bridge to invigorate downtown business. Alderman Kossan agreed and said, the citizens of Minot have to live with this wall so the residents should have their comments heard. Alderman Podrygula believes the connection to downtown is important for all of the students and employees who use the bridge for their commute on a daily basis.

Several residents of the area came forward to explain their experiences using the Anne St. Bridge. Jon Hanson, of 920 1st St NE, said the access to downtown was a selling point when purchasing his house and he prefers to avoid the traffic on 3rd Street. Scott Joern, of 412 1st St NE, uses the bridge regularly and suggested the City create an opening at the bridge and if the bridge is removed in the future, the entrance can be filled in. Gladys Garrison, of 611 1st St NE, explained, she has been using the bridge for 60 years to commute to and from her job downtown. She said, the additional two blocks to the next opening makes a big difference in her commute. Josh Wolsky of 1340 Main St, stressed the importance of using the citizen's comments from the public input meetings. He said the concerns over the opening are not valid and an increase to pedestrian traffic produces a higher quality of life.

The Public Works Director was questioned about the structural concerns, cost, and the approval of the Corps of Engineers. He stated, there is still time for the Corps to review the plans without delaying the project but said, the protection of life and safety is the primary concern and every opening reduces the integrity of the wall. There will be another 22 total openings in the flood wall and each one of them will require equipment and personnel to seal in an emergency. He added the cost of making the proposed change is kind of a wash as the smaller openings will require more concrete but less stop logs and the additional opening comes with a cost.

Whereupon a vote was taken on the above motion by Alderman Schuler, seconded by Alderman Straight and failed by the following roll call vote: ayes: Berg, Jantzer, Kossan, Podrygula, Sipma, Straight; nays: Frantsvog, Hedberg, Lehner, Olson, Pankow, Schuler, Shomento, Withus.

KLJ CHANGE ORDER 01; MAIN ELECTRIC GATE 7 LOOP DETECTOR – APPROVED

Alderman Olson moved the City Council approve payment to Main Electric for completion of Gate 7, and further authorize the Airport Director to sign any necessary documents.

Motion seconded by Alderman Withus and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

ORDINANCE NO. 5138 – AMEND THE 2016 ANNUAL BUDGET- AIRPORT PROFESSIONAL SERVICE CONTRACT – FIRST READING – APPROVED

Alderman Olson moved the City Council place ordinance no. 5138 on first reading to amend the 2016 annual budget to increase the Airport professional service contract expenses and federal and state revenue. Motion seconded by Alderman Withus and carried unanimously.

Alderman Olson moved the City Council pass ordinance no. 5138 on first reading. Motion seconded by Alderman Withus and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

WATER SOFTENER PURCHASE AND INSTALLATION – APPROVED

Alderman Olson moved the City Council approve purchase of a water softener as well as approve the allocation of sales tax from the Landscaping project, and further authorize the Mayor to sign any necessary documents.

Motion seconded by Alderman Withus and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

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KLJ CHANGE ORDER 01; JOHN BEAN TECHNOLOGIES (JBT) – APPROVED

Alderman Olson moved the City Council approve payment to John Bean Technologies (JBT) for Jet Bridges and Ramp Striping as well as approve the allocation of funds, and further authorize the Mayor to sign any necessary documents.

Motion seconded by Alderman Withus and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

FAA 2017 GRANT PRE-APPLICATION – APPROVED

Alderman Olson moved the City Council approve submission of the Pre-Applications to the FAA, and further authorize the Airport Director to sign any necessary documents.

Motion seconded by Alderman Withus and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

EXIT LANE ANALYTIC UPGRADE – APPROVED

Alderman Olson moved the City Council approve the purchase of an Exit Lane Analytic Upgrade as well as approve the allocation of sales tax from the Landscaping project, and further authorize the Mayor to sign any necessary documents.

Motion seconded by Alderman Withus and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

AIRPORT LANDSCAPE PROJECT – APPROVED

Alderman Olson moved the City Council approve the encumbrance of \$60,247 from the landscape project as well as approve the allocation of funds as outlined for the Water Softener and Exit Lane projects, and further authorize the Mayor to sign any necessary documents.

Motion seconded by Alderman Withus and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

SPECIALTY RESTAURANT BEER AND WINE LICENSE- THAI HOT, LLC DBA THAI HOT – APPROVED

Alderman Hedberg moved the City Council approve the request from Thai Hot, LLC for a Specialty Restaurant Beer and Wine License effective through June 30, 2017.

Motion seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

ADMINISTRATIVE APPROVALS – RATIFICATION

Alderman Hedberg moved the City Council ratify the following administratively approved requests for November 2016:

- a. Magic City Figure Skating Club to conduct a raffle from November 7, 2016 through January 8, 2017 at MAYSA Arena (2501 Burdick Expy West)
- b. Kalix to conduct a raffle on November 29, 2016 at Kalix (605 27th St SE)
- c. Power of 1 to conduct a raffle on April 28, 2017 at Buffalo Wild Wings (3820 South Broadway)
- d. Gorilla Games to conduct a raffle on February 25, 2017 at Dakota Square Mall (2400 10th St SW)
- e. The Tap Room for a special event permit on December 3, 2016 at the Carnegie Center (105 2nd Ave SE)
- f. Off the Vine for a special event permit on December 8, 2016 at Gourmet Chef (122 South Main St)
- g. Souris Valley Animal Shelter to conduct a raffle on December 17, 2016 at Souris Valley Animal Shelter (1935 20th Ave SE)
- h. Dakota Cruisers to conduct a raffle from September 1, 2016 through June 7, 2017 at The Vegas Motel (2315 North Broadway)

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- i. Minot State Softball to conduct raffles from November 15, 2016 through February 22, 2017 at MSU Dome (500 University Ave West)
- j. Minot Wrestling Boosters to conduct a raffle from November 19, 2016 through April 3, 2017 at Magic City Campus (1100 11th Ave SW)
- k. Knights of Columbus Assembly 787 to conduct bingo on November 18, 2016 at Knights of Columbus Clubroom (2601 North Broadway)
- l. Minot Blue Line Club to conduct a raffle from December 1, 2016 through February 28, 2017 at MAYSA Arena (2501 Burdick Expy West)

Motion seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

AWARD OF BID- HAZARD MITIGATION GRANT PROGRAM UV BID (3673) – APPROVED

Alderman Jantzer moved the City Council award the bid for the Hazard Mitigation Grant Program UV Bid, to Calgon Carbon in the amount of \$231,365 for the base bid plus alternate 1 deduct and authorize the Mayor to sign any contract documents on behalf of the City.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus; nays: none.

ADJOURNMENT

There being no further business, Alderman Withus moved the City Council meeting be adjourned. Motion seconded by Alderman Lehner and carried unanimously. Meeting adjourned at 7:51 pm.

ATTEST: _____
Kelly Matalka, City Clerk

APPROVED: _____
Chuck Barney, Mayor